



COMMITTEE ON COMMITTEES

November 14, 2014
Room C

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 8:20 a.m.

Present: Steve Kegler, Peter Kochenburger

2. APPROVAL OF THE MINUTES

Mr. Kegler moved and Mr. Kochenburger seconded to approve the minutes of the October 10, 2014 meeting as presented. Motion passed unanimously.

3. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

4. HUMAN SERVICES COMMITTEES UPDATE

The Town Clerk reported the Chair of the Human Service Advisory Committee has no problem with the addition or merger of the responsibilities of the Advisory Committee on Persons with Disabilities. A draft proposal for changes to the HAS charge will be presented at the next meeting.

5. VACANCY/APPOINTMENTS/RESIGNATIONS

The following recommendations to the Council were approved:

The appointment of Jennifer Mary Hoskins (representing the Commission on Aging) to the Human Service Advisory Committee

The appointment of Martina Wharton to the Commission on Aging for a term ending 9/1/2018

The reappointment of Lisa Dahn to the Mansfield Advocates for Children

The appointment of Shawn Santasiere (representing the Sustainability Committee) to Connecticut Water Company

Committee members discussed the membership numbers of the Four Corners Water and Sewer Committee. The Chair agreed to communicate with relevant parties to ascertain whether to decrease the membership to nine or to leave it at eleven with the thought that there may be additional interest serving now that the water and sewer projects have been approved.

6. APPROVAL OF MEETING DATE

By consensus the Committee agreed to the meeting dates as presented by the Town Clerk.

7. ADJOURNMENT

Mr. Kochenburger moved and Mr. Kegler seconded to adjourn the meeting at 8:35 a.m. Motion passed unanimously.

Respectfully submitted,

Mary Stanton, Town Clerk

